

REGULAR MEETING OF BOARD OF TRUSTEES OF THE  
BECKHAM COUNTY FACILITIES AUTHORITY  
OCTOBER 20, 2009

The Board of Trustees of the Beckham County Facilities Authority met for a regular meeting, Tuesday, October 20, 2009 at 8:00 A.M. in the Commissioner's Conference Room, Beckham County Courthouse for which the notice and agenda had been posted. Mr. Carl Simon called the meeting to order and asked for roll call. Present were Carl Simon, Chairman, Carl Don Campbell, Johnny Davis, and Robert Lakey members. Absent: Danny Sprowls, member. Also present were Shiloh Ely with Hunter & Gibbins, CPAs, Janette Cornelius, Beckham County Treasurer, Scott Jay, Beckham County Sheriff, Mike Able, Assistant District Attorney, Lonnie Risenhoover, Emergency Management & Safety Director, Ginger Pope, Beckham County Clerk, and Cindy Marshall, First Deputy County Clerk.

A motion of Mr. Campbell second of Mr. Lakey to approve the minutes of September 15, 2009. AYE: All Nay: None

Shiloh Ely with Hunter & Gibbins, CPAs made a presentation of the FY08-09 Audit for the Beckham County Facilities Authority. A motion of Mr. Davis second of Mr. Campbell to approve the audit as presented by Hunter & Gibbins, CPAs. AYE: All Nay: None

Janette Cornelius, Beckham County Treasurer presented the Treasurer's Report for the Sales Tax and Investment Account as follows:

Investment Balance as of October 20, 2009	\$1,500,000.00
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The Financial Report for Sales Tax Account to date.

Balance as of September 15, 2009	\$915,829.52
Interest Earned CDAR – September 30, 2009	57.53
Interest Earned – September 30, 2009	983.39
Interest Earned – September 30, 2009	1,783.57
BK CO Facilities Sales Tax – October 9, 2009	87,449.52
Beckham County Jail – Appropriation – October 9, 2009	-60,000.00
Bank of America – Note Payment – October 20, 2009	-38,386.61
Hunter & Gibbins, P.C. – Basic Audit - October 20, 2009	-2,040.00
Total Balance as of October 20, 2009	\$905,676.92

A motion of Mr. Campbell second of Mr. Lakey to approve the Treasurer's Sales Tax and Investment Account Report. AYE: All Nay: None

A motion of Mr. Lakey second of Mr. Campbell to approve paying the invoice presented for the payment of Audit to Hunter & Gibbins, P.C... AYE: All Nay: None

Scott Jay, Beckham County Sheriff discussed the Jail Operations. Population has been running 100 plus inmates. DOC money is down. Some discussion of need for new pod due to overcrowding and segregation problems. He also stated cost of meals as low as possible at \$1.83 a day per inmate excluding special needs meals such as religious beliefs.

No Old or New Business to be discussed.

A motion of Mr. Campbell second of Mr. Lakey to adjourn. AYE: All Nay: None

ATTEST:

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Ginger Pope, Beckham County Clerk  
(SEA)

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Carl Simon

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Johnny Davis

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Carl Don Campbell

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Danny Sprowls

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Robert Lakey